

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, AUGUST 3, 2004**  
**COUNTY COMMISSIONERS HEARING ROOM, ROOM 112**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**1:30 P.M.**

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, July 27, 2004. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>).
  
- 2) **SPECIAL PRESENTATIONS:**
  - A. Presentation of the County-City Volunteer of the Month Award to Becky Vandenberg.
  
- 3) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments will be limited to items on the agenda.
  
- 4) **CLAIM FOR REVIEW:**
  - A. Payment Voucher 782-5871, dated July 1, 2004, payable to Midwest Special Services, Inc., in the amount of \$165.24. The payment is for services provided in January and February, 2004. The claim is beyond the 90 day time period (see Neb. Rev. Stat. §23-135).
  
- 5) **CLAIMS:** Approval of all claims processed through Tuesday, August 3, 2004.
  
- 6) **PUBLIC HEARINGS:**
  - A. County Final Plat 04060, Hilltop Estates 2<sup>nd</sup> Addition, requested by Brian D. Carstens and Associates on behalf of owners Kirk K. and Marybeth Helmink, Jonathan Peterson, and Brent and Aspen Emery, consisting of three lots, on property generally located at South 82<sup>nd</sup> Street and Pella Road (South 84<sup>th</sup> Street Court and Pella Road) in Lancaster County, Nebraska. (See New Business Item 6A and 6B for correlating documents.)

**IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL  
CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER  
PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY  
ACCOMMODATE YOUR NEEDS.**

7) **NEW BUSINESS:**

- A. A resolution in the matter of County Final Plat 04060: Hilltop Estates 2<sup>nd</sup> Addition, requested by Brian D. Carstens and Associates on behalf of owners Kirk K. and Marybeth Helmink, Jonathan Peterson and Brent and Aspen Emery, consisting of three lots on property generally located at South 82<sup>nd</sup> Street and Pella Road in Lancaster County, Nebraska. (R-04-0095)
- B. A subdivision agreement with Kirk K. and Marybeth Helmink, Jonathan Peterson and Brent and Aspen Emery, filed by Brian D. Carstens and Associates, for County Final Plat 04060, Hilltop Estates 2<sup>nd</sup> Addition, on property generally located at South 82<sup>nd</sup> Street and Pella Road in Lancaster County, Nebraska. (C-04-0349)
- C. An agreement with the City of Lincoln for medical services at the Youth Services Center to be provided through the Lincoln-Lancaster County Health Department. The term of the agreement is July 1, 2004 to June 30, 2005. The County will pay based upon the following rates: a) a monthly fee of \$6,299.17 for registered nursing services and the availability of physician services, b) \$78.60 per physician's visit to the Detention Center, c) \$8.41 per telephone conversation with the physician, d) physical exam/assessment completed at actual cost, e) \$35 per dose of Hepatitis B vaccine for each employee, f) \$10 for a tuberculosis test of each employee, g) \$20 employment assessment for each employee, and h) \$40 an hour for on-site laboratory services by a laboratory technician. Should the County Attorney's Office require conferences, meetings, or in-court testimony of nurses, it shall be billed to the County at the rate of \$42.50 per hour, and should the County Attorney's Office require the same of physicians, it will be billed to the County at the rate of \$78.60 per hour. (C-04-0350)
- D. Supplemental agreement number 1 to a design contract with Speece & Lewis Engineers, under County Contract C-01-0542, for professional engineering services for Project C55-S-401(6), South 68<sup>th</sup> Street Viaduct at Hickman, Nebraska. The supplemental agreement provides for the additional work of adding a bikeway to the viaduct and approach roadway on the west side of the project. Cost of such additional work is \$12,800. (C-04-0351)
- E. A grant contract between the Board of Trustees of the Community Health Endowment and Lancaster County, on behalf of the Community Mental Health Center. Term of the grant contract is July 1, 2004 through December 31, 2004. The County will receive \$10,000 from the Community Health Endowment fund to assist in remodeling costs of the building located at 2966 "O" Street. (C-04-0353)
- F. An agreement with Hamilton College-Lincoln campus regarding a federal work study program with Lancaster County Corrections. The County will now pay 25 percent of the hourly wage. The agreement includes a 30 day termination clause. (C-04-0355)

7) **NEW BUSINESS CONTINUED:**

- G. An agreement with Mary Hewitt Jones, Attorney at Law, and Norman Langemach, Attorney at Law, for legal representation to indigent parents and juveniles in the Separate Juvenile Court of Lancaster County, pursuant to Neb. Rev. Stat. §43-247(1), (2), (3)(a) and (b), (4), (5), (6) and (8). The County will pay up to \$104,300 for the services. Term of the agreement is August 1, 2004 through December 31, 2005. (C-04-0356)
- H. An agreement with HoriSun Hospice for hospice home care services to residents of Lancaster Manor who are terminally ill with a medical prognosis of six months or less. Term of the agreement is August 1, 2004 through July 31, 2005 and includes a 60 day termination clause. Hospice will pay the County the current Medicare rate for these services. (C-04-0357)
- I. An amendment to a cooperative agreement with Nebraska Department of Health and Human Services for the Intensive Care Coordination Unit (ICCU). The amendment extends the agreement through September 30, 2004, increases the number of state wards the County will serve, and increases the number of Care Coordinators the County will employ. (C-04-00354)
- J. Acceptance of a grant award from the Nebraska Commission on Law Enforcement and Criminal Justice for the Youth Excelling in School Project. The County will receive \$108,953, of which \$47,130 is the County's match share. Term of the grant award is July 1, 2004 to June 30, 2005. (C-04-0358)
- K. Acceptance of a grant award from the Nebraska Commission on Law Enforcement and Criminal Justice for the Community Intervention Team (CIT) Project. The County will receive \$67,769, of which \$37,079 is the County's match share. Term of the grant award is July 1, 2004 to June 30, 2005. (C-04-0359)
- L. Acceptance of a grant award from the Nebraska Commission on Law Enforcement and Criminal Justice for the Minority Outreach Diversion Project. The County will receive \$40,926, of which \$21,918 is the County's match share. Term of the grant award is July 1, 2004 to June 30, 2005. (C-04-0360)
- M. Acceptance of a grant award from the Nebraska Commission on Law Enforcement and Criminal Justice for the Project Services to Enable and Empower Kids (SEEK). The County will receive \$44,004, of which \$18,017 is the County's match share. Term of the grant award is July 1, 2004 to June 30, 2005. (C-04-0361)
- N. Acceptance of a sub-grant award agreement from the Nebraska Emergency Management Agency (NEMA) by the Lincoln/Lancaster County Emergency Management Agency to provide funding for the Fiscal Year 2004 Homeland Security Grant Program - Citizen Corps. The total amount of the grant award is \$120,000. The grant period is December 1, 2003 to November 30, 2005.

7) **NEW BUSINESS CONTINUED:**

- O. A resolution authorizing the installation of two "School Bus Stop Ahead" signs on Southwest 114<sup>th</sup> Street in advance of 27070 Southwest 114<sup>th</sup> Street. One for northbound traffic and one for southbound traffic. (R-04-0097)
- P. A resolution in the matter of authorizing the Village of Hallam an additional thirty days to bury clean fill pursuant to County Resolution R-04-0089. (R-04-0098)
- Q. Authorization of Wells Fargo Bank, as trustee, to disburse \$6,500 from the County of Lancaster, Nebraska Limited Tax Building Bonds, Series 2004 bond proceeds to Moody's Investor Service for cost of the issuance bond rating and \$7,500 to Gilmore & Bell for cost of issuance legal services.
- R. Recommendations from the Keno Human Services Prevention Fund Advisory Board to award grants from the Keno Prevention Fund for Fiscal Year 2004/2005 to the following agencies for a total allocation of \$38,800:
- ▶ **MilkWorks, Inc.**, in the amount of \$1,250, for assistance to 75 low income mothers and their babies. (MilkWorks will provide all supplies.)
  - ▶ **Y.W.C.A.**, in the amount of \$3,750, for training for 20 female offenders, ages 14 through 18, as part of survival skills training through the "Try Another Way" program.
  - ▶ **Kiwanis Club of Lincoln**, in the amount of \$3,750, for a year round incentive program (Teddy Bear Cottage) for minority pregnant teens/women who seek healthier lifestyle practices.
  - ▶ **Lincoln Action Program**, in the amount of \$4,500, for enhancing the number of telephone lines available for the Communities Helping Immigrants and Refugees Progress (C.H.I.R.P.) language helpline. (The C.H.I.R.P. language helpline is now receiving 1,200 calls per year.)
  - ▶ **Lincoln Interfaith Council**, in the amount of \$7,500, for the "Faces of the Middle East" program to stop gap funding to maintain case management for Middle Eastern clients. (In over three months they have served 720 adults, 15 seniors and 225 youth.)
  - ▶ **Lincoln Literacy Council**, in the amount of \$5,000, to add cultural sensitivity to the training packets, upgrade the "English as a Second Language" (ESL) curriculum, and enhance retention rates for volunteers.
  - ▶ **People's City Mission**, in the amount of \$6,500, to assist feeding over 3,000 guests due to 26 percent increase in clients last year.
  - ▶ **Planned Parenthood of Lincoln**, in the amount of \$3,000, to train ten community Latino advocates to work with 240 Latino families on primary prevention health education. (Planned Parenthood of Lincoln works with the University of Nebraska-Lincoln Family and Consumer Science Department.)
  - ▶ **KZUM - Sunrise Communications**, in the amount of \$3,500, for a public radio series on children's health and community health in six languages. (KZUM reaches 25,000 listeners.)

7) **NEW BUSINESS CONTINUED:**

- S. Request from Thomas Huston, on behalf of B & J Partnership, Ltd., for a refund of tax payment on property located at 737 P Street, Lincoln, Nebraska.
- T. A claim filed against Lancaster County by Larry Lienemann pursuant to Article 31 of the American Federation of State, County and Municipal Employees (AFSCME) contract for eyeglass replacement, in the amount of \$109.65.

8) **CONSENT ITEMS:** These are items of business that are routine which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

- A. Setting of a public hearing for Tuesday, August 10, 2004 at 7 p.m. in the County Commissioners Hearing, Room 112, on the first floor of the County -City Building regarding Lancaster County's proposed budget for fiscal year 2004-2005.
- B. Setting of a public hearing for Tuesday, August 17, 2004 at 1:30 p.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding County Final Plat 03062, Cedar Grove Estates, requested by Olsson Associates on behalf of the owner, Knox Associates, L.L.C., consisting of nine lots, on property generally located at South 176<sup>th</sup> Street and Old Cheney Road in Lancaster County, Nebraska.
- C. A quit claim deed relating to road construction between the Lancaster County Engineering Department and Stanley E. and Susan R. Hartman for property at 27909 South 82<sup>nd</sup> Street in Firth, Nebraska. (C-04-0362)
- D. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and the following:
  - ▶ Dennis R. Martin and Susan Roberts, in the total amount of \$3,209.29, at 3301 West Denton Road; Project STPE-3305(9). (2 contracts) (C-04-0363 and C-04-0364)
  - ▶ Velda V. Williams, Trustee, in the total amount of \$18,414, at 7101 Southwest 12<sup>th</sup> Street; Project STPE-3305(9). (3 contracts) (C-04-0365 through C-04-0367)
  - ▶ Vernon O. and Donna Williams, in the total amount of \$7,028, at Southwest 19<sup>th</sup> and West Denton Road; Project STPE-3305(9). (3 contracts) (C-04-0368 through C-04-0370)
  - ▶ Cardwell Ranch L.L.C. at 600 West "E" Street ; Project STPE-3305(9). This is a donation. (C-04-0371)
  - ▶ Kelly A. and Daniel L. Oltman, in the amount of \$317.75, at 5605 Pine Creek Circle; Project STPE-3305(9). (C-04-0372)
  - ▶ Roger William Smid, in the amount of \$323.75, at 6930 Southwest 37<sup>th</sup> Street; Project STPE-3305(9). (C-04-0373)
  - ▶ Michael R. and Angela K. Sullivan, in the amount of \$462.50, at 6900 Southwest 44<sup>th</sup> Street; Project STPE-3305(9). (C-04-0374)

8) **CONSENT ITEMS CONTINUED:**

- ▶ Douglas A. Clark at 6933 Southwest 39<sup>th</sup> Street; Project STPE-3305(9). This is a donation. (C-04-0375)
- ▶ Sara E. Landgren, in the amount of \$77, at 5900 Alpine Court; Project STPE-3305(9). (C-04-0376)

9) **EMERGENCY ITEMS AND OTHER BUSINESS:**

10) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, August 5, 2004, beginning at 8:15 a.m., in Room 113 on the first floor of the County-City Building.
- B. A public hearing will be held on Tuesday, August 10, 2004 at 1:30 p.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding Comprehensive Plan Amendment 04002, requested by the Director of Planning on behalf of the Lincoln Airport Authority, to adopt the "Lincoln Airport Federal Air Regulations (F.A.R.) Part 150 Noise Compatibility Study" as an approved subarea plan of the Lincoln/Lancaster County Comprehensive Plan, and to amend the Land Use Plan accordingly, for the area generally located between Southwest 40<sup>th</sup> Street and South Coddington Avenue, from West South Street to one-half mile of West "A" Street.
- C. The Lancaster County Board of Commissioners have scheduled budget meetings to be held at the County-City Building (room numbers listed below) located at 555 South 10<sup>th</sup> Street, Lincoln, Nebraska:

**Other Budget Meetings will be Scheduled on a Staff Meeting Agenda:**

**Tuesday, August 10, 2004** - 7:00 p.m.: Public Hearing on County Budget; County-City Building, County Commissioners Hearing Room, Room 112

**Thursday, August 12, 2004** - 10:00 a.m. to 11:30 a.m.: Review Agricultural Society Budget and Rural Fire District Budgets; County-City Building, Room 113

**Tuesday, August 24, 2004** - 1:30 p.m.: Adopt County Budget, County-City Building, Room 112

- D. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at <http://www.lancaster.ne.gov>. Click on 5 City-TV Video On Demand.

11) **PENDING:**

- A. An agreement with Sinclair Hille & Associates, Inc. for architectural services for the construction of a pre-engineered metal building, not to exceed 10,000 square feet, for use by the Lancaster County Sheriff's Department and Emergency Management. Sinclair Hille will prepare and provide the necessary working drawings, specifications and other contract documents. The County will pay a total project fee of \$29,800. (C-04-0335)

12) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

**NOTE:** Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

The Board of Commissioners Agenda and Minutes may be accessed on the Internet at <http://www.lancaster.ne.gov> on the County Clerk's website.

**AGENDA**  
**LANCASTER COUNTY BOARD OF EQUALIZATION**  
**TUESDAY, AUGUST 3, 2004**  
**COUNTY COMMISSIONERS HEARING ROOM, ROOM 112**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS**  
**MEETING**

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, July 27, 2004. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>).
- 2) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments will be limited to items on the agenda.

3) **ADDITIONS AND DEDUCTIONS:**

Approval of 13 additions and deductions to the tax assessment rolls per Exhibit "A".

4) **MOTOR VEHICLE TAX EXEMPTIONS:**

Capital Humane Society  
Nebraska Wesleyan University  
Sisters of Mary, Queen of Mercy  
Southeast Nebraska Mobile Diagnostic Services, Inc.

5) **NOTICE OF VALUATION CHANGE:**

Setting of a public hearing for Tuesday, August 17, 2004 immediately following the regular meeting of the Board of Commissioners, which begins at 1:30 p.m., in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding notice of valuation change for omitted or undervalued property for the following:

B & J Partnership  
Joseph A. Mara

6) **ADJOURNMENT:**

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| <p style="text-align:center"><b>IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.</b></p> |
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